

MINUTES OF RDA REGULAR MEETING – JUNE 5, 2012

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN REGULAR SESSION ON TUESDAY, JUNE 5, 2012, AT 7:18 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN CHRISTENSEN.

THE FOLLOWING MEMBERS WERE PRESENT:

Don Christensen
Steve Vincent
Steve Buhler
Karen Lang
Tom Huynh
Corey Rushton
Mike Winder

Wayne Pyle, Chief Executive Officer
Sheri McKendrick, Secretary

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Eric Bunderson, City Attorney
Jim Welch, Finance Director
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Nicole Cottle, CED Director
Russell Willardson, Public Works Director
Layne Morris, CPD Director
Mike Wells, Acting Police Chief
Jeanette Carpenter, Finance Department
Aaron Crim, Administration
Jason Nau, Administration Intern

1618 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Mike Winder who invited Vinnetta Golphin-Wilkerson, Pastor of Granger Community Christian Church, to address the City Council. Pastor Golphin-Wilkerson discussed service to the community and a project her church was working on in conjunction with WestFest. She then invited those in attendance to join her in prayer.

1619 **APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD APRIL 24, 2012**

The Board read and considered Minutes of the Special Regular Meeting held April 24, 2012. There were no changes, corrections or deletions.

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After discussion, Mr. Buhler moved to approve the Minutes of the Special Regular Meeting held April 24, 2012, as written. Mr. Winder seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Christensen	Yes

Unanimous.

1620

APPROVAL OF MINUTES OF REGULAR MEETING HELD MAY 1, 2012

The Board read and considered Minutes of the Regular Meeting held May 1, 2012. There were no changes, corrections or deletions.

After discussion, Mr. Buhler moved to approve the Minutes of the Regular Meeting held May 1, 2012, as written. Mr. Winder seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Christensen	Yes

Unanimous.

1621

APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD MAY 15, 2012

The Board read and considered Minutes of the Special Regular Meeting held May 15, 2012. There were no changes, corrections or deletions.

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After discussion, Mr. Buhler moved to approve the Minutes of the Special Regular Meeting held May 15, 2012, as written. Mr. Winder seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Christensen	Yes

Unanimous.

1622

PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING RE-OPENING THE FY 2011-2012 BUDGET FOR THE PURPOSE OF MAKING AMENDMENTS TO REFLECT CHANGES IN ACTUAL REVENUES AND EXPENDITURES

Chief Executive Officer, Wayne Pyle, stated a public hearing had been advertised in order for the Board to hear and consider public comments regarding re-opening the FY 2011-2012 Budget for the purpose of making amendments to reflect changes in actual revenues and expenditures. He discussed proposed Resolution No. 12-10 to be considered by the Board subsequent to the public hearing, as follows:

Mr. Pyle stated State Statute Title 10, Chapter 6, Utah Code Annotated 1953, as amended, provided for amendments to the budget during the year. He also stated the West Valley City Redevelopment Agency was allowed to hold two such public hearings on budget amendments annually: one mid-fiscal year, and the second just prior to the end of the fiscal year.

Chairman Christensen opened the public hearing. There being no one to speak either in favor or in opposition, Chairman Christensen closed the public hearing.

ACTION: CONSIDER RESOLUTION NO. 12-10, AMENDING THE BUDGET OF THE WEST VALLEY CITY REDEVELOPMENT AGENCY FOR FISCAL YEAR BEGINNING JULY 1, 2011, AND ENDING JUNE 30, 2012, TO REFLECT CHANGES IN THE BUDGET FROM INCREASED REVENUES AND AUTHORIZE DISBURSEMENT OF FUNDS

The Board previously held a public hearing regarding proposed Resolution No. 12-10 which would amend the Budget of the West Valley City Redevelopment Agency for the fiscal year beginning July 1, 2011, and ending June 30, 2012, to

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reflect changes in the Budget from increased revenues and authorize disbursement of funds.

After discussion, Mr. Winder moved to approve Resolution No. 12-10, a Resolution Amending the Budget of the West Valley City Redevelopment Agency for the Fiscal Year Beginning July 1, 2011, and Ending June 30, 2012, to Reflect Changes in the Budget from Increased Revenues and Authorize the Disbursement of Funds. Mr. Rushton seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Christensen	Yes

Unanimous.

1623

PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING THE FY 2012-2013 TENTATIVE BUDGET

Chief Executive Officer, Wayne Pyle, stated a public hearing had been advertised in order for the Board to hear and consider public comments regarding the FY 2012-2013 Tentative Budget. He discussed proposed Resolution No. 12-11 to be considered by the Board subsequent to the public hearing, as follows:

Mr. Pyle stated the Agency adopted a Tentative Budget that had been made available for public inspection during regular office hours in the City Recorder's Office and gave notice of a hearing to receive public comment before adopting the Final Budget for FY 2012-2013.

Chairman Christensen opened the public hearing. There being no one to speak either in favor or in opposition, Chairman Christensen closed the public hearing.

ACTION: CONSIDER RESOLUTION NO. 12-11, ADOPTING THE ANNUAL BUDGET FOR THE WEST VALLEY CITY REDEVELOPMENT AGENCY FOR FISCAL YEAR COMMENCING JULY 1, 2012, AND ENDING JUNE 30, 2013

The Board previously held a public hearing regarding proposed Resolution No. 12-11 which would adopt the Annual Budget for the West Valley City Redevelopment Agency for the fiscal year commencing July 1, 2012, and ending June 30, 2013.

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After discussion, Mr. Huynh moved to approve Resolution No. 12-11, a Resolution Adopting the Annual Budget for the West Valley City Redevelopment Agency for the Fiscal Year Commencing July 1, 2012, and Ending June 30, 2013. Mr. Winder seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Christensen	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, JUNE 5, 2012, WAS ADJOURNED AT 7:24 P.M., BY CHAIRMAN CHRISTENSEN.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, June 5, 2012.

Sheri McKendrick, MMC
Secretary